

# AGENDA

## PUBLIC HEALTH ADVISORY BOARD

Public Health Modernization Funding Workgroup

**June 12, 2023, 10:30 AM – 12:00 PM**

Join ZoomGov Meeting

<https://www.zoomgov.com/j/1610200541?pwd=ZnYvZHNJZEZ4OHBJeTdIVmlNVklvZz09>

Meeting ID: 161 020 0541

Passcode: 172761

One tap mobile

+16692545252,,1610200541#

Meeting objectives:

- Approve May 18 and May 31 meeting minutes
- Revisit foundational questions and responses from 5/31 meeting and discuss other questions raised by workgroup members
- Discuss findings and recommendations from process evaluation of first funding to CBOs
- Discuss strategies and benchmarks for ensuring equitable distribution of new funding for CBOs in 2023-25

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**10:30-10:40 am Welcome, introductions and agenda review**

- Welcome, workgroup member introductions and icebreaker question  
Cara Biddlecom, OHA  
Deputy Public Health  
Director
- Approve May 18 and 31 meeting minutes  
Sara Beaudrault, OHA  
Strategic Initiatives  
Manager
- Review group agreements and [PHAB Health Equity Review Policy and Procedure](#)

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|--------------------------|---|---|--|
| <b>10:40-10:55 am</b>    | <b>Foundational questions for LPHA and CBO collaborations</b>           | <ul style="list-style-type: none"> <li>• Review draft responses to foundational questions discussed at 5/31 meeting</li> <li>• How can these shared responses be incorporated into workgroup deliverables?</li> </ul> | Cara Biddlecom and Sara Beaudrault   |
| <b>10:55-11:25 am</b>    | <b>Findings and recommendations from first funding to CBOs</b>          | <ul style="list-style-type: none"> <li>• Hear about process evaluation findings and recommendations</li> <li>• Discuss opportunities to incorporate recommendations into workgroup deliverables</li> </ul>            | Cara Biddlecom<br><br>Steve Fiala, HPCDP Policy and Partnerships Lead<br><br>Dolly England, Community Engagement Manager |
| <b>11:25-11:30 am</b>    | <b>Break</b>  |   |  |
| <b>11:30-11:50 am</b>    | <b>Strategies and benchmarks to ensure equitable funding strategies</b> | <ul style="list-style-type: none"> <li>• Review recommendations from 2022 rural set-aside funding workgroup</li> <li>• Discuss ideas for strategies to ensure equitable distribution of funding</li> </ul>            | Cara Biddlecom and Sara Beaudrault   |
| <b>11:50-11:55 am</b>    | <b>Public comment</b>   |   | Cara Biddlecom   |
| <b>11:55 am–12:00 pm</b> | <b>Next meeting agenda items and adjourn</b>                            |   | Sara Beaudrault  |

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- Continue to discuss equitable funding strategies
  - Scheduling additional meetings in July
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Everyone has a right to know about and use Oregon Health Authority (OHA) programs and services. OHA provides free help. Some examples of the free help OHA can provide are:

- Sign language and spoken language interpreters.
- Written materials in other languages.
- Braille.
- Large print.
- Audio and other formats.

If you need help or have questions, please contact Cara Biddlecom: at 971-673-2284, 711 TTY, or [publichealth.policy@odhsosha.oregon.gov](mailto:publichealth.policy@odhsosha.oregon.gov) at least 48 hours before the meeting.